

MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, January 7, 2016
AGENDA

5:30 P.M. – Administrative Office

AGENDA ITEMS

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|----|---|---------------------|
| A. | Call to order. | |
| B. | Approval of the minutes; December 3, 2015 Board Meeting. | Decision |
| C. | Visitors. | Discussion |
| D. | Surplus Material. | Decision |
| E. | Budget Reports. | Discussion |
| F. | Approval of Disbursements. | Decision |
| G. | Monthly Statistical Reports. | Discussion |
| H. | Director's Reports. | |
| a. | 2016 Board meeting dates | Discussion/Decision |
| b. | 2016 Library Goals, final reading | Discussion/Decision |
| c. | Outreach | Discussion |
| d. | Staffing update. | Discussion |
| I. | Around the Table (trustee comments/questions) | Discussion |
| J. | Board Chair's Report. | |
| a. | Officer elections | Discussion/decision |
| b. | Annual Evaluation of Library Director (executive session) | Discussion/decision |
| K. | Adjourn. | |

The next meeting of the Board of Trustees is Thursday, February 4, 2016 at 5:30 p.m.